

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING ROOM 113
THURSDAY, MARCH 4 , 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, MARCH 2, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4** **9:15am** **CHANGE OF ZONE NO. 183, AGRICULTURAL (AG) TO BUSINESS (B), SOUTH & WEST OF NW 70TH & AGNEW RD** - Mike DeKalb, Planning Department

- 5** **9:45am** **FORM OF COUNTY BOARD AGENDA** - Bruce Medcalf, County Clerk; Gwen Thorpe, Chief Deputy County Clerk; Diane Staab, Deputy County Attorney

- 6** **10:00am** **YOUTH DETENTION FACILITY FINANCING** - Dave Kroeker, Budget & Fiscal Officer

- 7** **10:30am** **MEDIATION AND PRETRIAL DIVERSION** - Gary Lacey, County Attorney

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**
 - a. Request from Lincoln Action Program to Utilize parking Lot East of Trabert Hall on Saturday Afternoon during the Spring and Summer of 1999

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. March Management Team Meeting
 - b. Rural Address Committee Update
 - c. Agenda for Common Meeting on March 19, 1999
 - d. Emergency Management Director

- 11** **PENDING**

- 12** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. General Assistance Monitoring Committee - Campbell, Steinman
 - b. Board of Health - Hudkins

13

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Master Plan Steering Committee - Thursday, March 4, 1999 at 1:00 p.m., at the County-City Building, Room 106 - Hudkins
- b. Joint Budget Committee - Friday, March 5, 1999 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- c. Air Pollution Advisory Board - Monday, March 8, 1999 at 3:00 p.m., at 3140 "N" Street, Room 236 - Workman
- d. Public Building Commission - Tuesday, March 9, 1999 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins

14

INVITATIONS TO BOARD MEMBERS

- a. Reception Welcoming Bill Austin to Erickson & Sederstrom Law Offices - Thursday, March 4, 1999 from 5:30 to 7:30 p.m., at the Nebraska Club, 233 S. 13th Street

15

CORRESPONDENCE TO THE COUNTY BOARD

16

CORRESPONDENCE FROM THE COUNTY BOARD

17

AGENDA ITEMS FOR COUNTY BOARD MEETING OF MARCH 9, 1999

18

EMERGENCY ITEMS AND OTHER BUSINESS